

**SCURRY COUNTY HOSPITAL DISTRICT
GOVERNING BOARD MEETING MINUTES
Wednesday, December 18, 2019 | 11:30 am**

MISSION	VISION
<i>To provide compassionate, high quality healthcare to the patients we serve and to improve healthcare and healing within our community.</i>	<i>To be the Regional Healthcare System of choice for patients, physicians and employees.</i>
The purpose of this meeting is to discuss and, as necessary, act on the agenda items enumerated below.	

Conflict of Interest Statement

Board Members Present	Others Present	Absent Members
Russell Riggan	Ella Helms, CEO	Kathy Goodwin, RN, CNO
Loretta McCravey	John Everett, CFO	Andrea Martini
Mike Tyrrell	Kristi Hanley, RN, CQO	
Jason Cave, OD	Rose Ragland, Administrative Asst.	
Judy Moss		
Bennie Marricle		

I. Introduction

A. Call to Order Russell Riggan

The meeting was called to order at 11:35am.

B. Invocation

No opening prayer.

C. Announcements/Public Comment Russell Riggan Receive

There were no public announcements or comments.

II. New Business

A. Construction Company Presentations Russell Riggan Receive

1. Collier Construction
2. Hicks Construction
3. Tienert Construction

Each of the three construction companies gave 30 minute presentation to the board. Evaluations were done after each presentation.

B. Construction Manger Ranking E. Helms Review>Approve

Evaluations were calculated and tallied. Tienert Construction was the highest score.

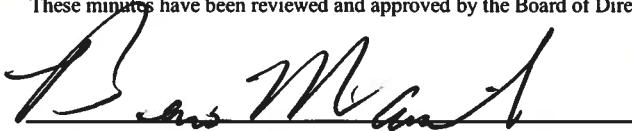
C. Authorize Negotiation and Award Bid for Construction Manager E. Helms Review>Approve

Tienert Construction will be notified they were awarded the bid.

III. Adjourn Russell Riggan

Mike Tyrrell made the motion to adjourn. Loretta McCravey seconded the motion. The motion was passed and the meeting was adjourned at 2:40 pm.

These minutes have been reviewed and approved by the Board of Directors.


Russell Riggan, Chairman of the Board

01/29/2020
Date